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UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

Civil Action No. 07 CV 5700 (SCR)

ECF CASE

HYDRIC, INC.,

Plaintiff,

RULE 7.1 DISCLOSURE STATEMENT

MCDONALD'S CORPORATION,

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 (formally Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for McDonald's Corporation (a public nongovernmental party) makes the following disclosure:

1. McDonald's Corporation, a Delaware corporation having its principal place of business at One McDonald's Plaza, Oak Brook, Illinois, certifies that it is a publicly traded company.

Dated: June 13, 2007

Respectfully submitted,

KIRKPATRICK & LOCKHART PRESTON GATES ELLIS LLP

Attorneys for McDonald's Corporation, defendant-counterclaim plaintiff

BY:

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